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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, HELD  
AT THE LICK OBSERVATORY, SEPTEMBER 13, 1890.

A quorum was present. The minutes of the last meeting were read and approved.

The following members were duly elected:

T. W. BACKHOUSE, F. R. A. S.,	West Hendon House, Sunderland, England.
Miss E. BROWN, . . . . .	{ Further Barton, Cirencester, Birmingham, England.
J. RAYNER EDMANDS, . . . . .	{ Harvard College Observatory, Cambridge, Mass.
W. C. FITZSIMMONS, . . . . .	{ Care of J. H. FOUNTAIN & Co., Riverside, Cal.
LOUIS GEX, . . . . .	{ Rua Conde Irajá, No. 20, Rio de Janeiro, Brazil.
GEO. N. HITCHCOCK, . . . . .	San Diego, Cal.
A. E. KENNELLY, . . . . .	Edison Laboratory, Orange, New Jersey.
Dr. L. L. LEGGETT, . . . . .	Masonic Temple, Cleveland, Ohio.
Hon. E. B. MASTICK, . . . . .	Office of the Lick Trust, San Francisco, Cal.
G. W. NICOLLS, . . . . .	Banco Nacional, Rio de Janeiro, Brazil.
Professor H. B. PERKINS, . . . . .	{ University of Southern California, Los Angeles, Cal.
WILLIAM MAXWELL READ, . . . . .	{ Harvard College Observatory, Cambridge, Mass.
WILLIAM THAW, JR., . . . . .	Pittsburgh, Penn.

HENRY PHIPPS, JR., was duly elected a life member, to date from July 12.

The following resolutions were adopted:

WHEREAS, Mrs. R. A. PROCTOR was, at the last meeting of this Board, proposed as a member of this Society through misapprehension and elected,

*Resolved*, That, at her request, the said election be canceled.

It was further

*Resolved*, That, at his request, the election of Hon. A. KING take effect January 1, 1891.

The Treasurer delivered to the Board his official bond, duly executed, and three bank-books, as follows: German Savings and Loan Society, No. 64,347, and S. F. Savings Union, Nos. 50,715 and 51,529. The Board instructed the President to take charge of these books and of the bond. (They are deposited, with other A. S. P. papers and property, in the safe of the Director of the Lick Observatory at Mt. Hamilton.)

Mr. PIERSON reported that rooms for the Society had been secured in the seventh story of the new building of the California Academy of Sciences, on Market street, San Francisco.

Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY OF  
THE PACIFIC, HELD AT THE LICK OBSERVATORY,  
SEPTEMBER 13, 1890.

The minutes of the last meeting were read and approved.

The Secretary read a list of the presents received since the last meeting, and the thanks of the Society were voted to the givers.

The list of new members elected was read by the Secretary.